## Board of Respiratory Care Examiners Board Meeting Minutes

Emergency Telephonic Meeting of June 30, 2011

Thursday, June 30, 2011, 2:00 p.m. Suite 200, Conference Room 1400 W. Washington, Phoenix, AZ 85007

**Board Members Present:** Board Members Absent: Staff Present:

Board Chair Bill Cohagen Toni Rodriguez David Geriminsky

Vice Chair John O'Donnell Charles Ramirez Valarie Wallace

Jeannette Kieffer

David Sanderson Legal Counsel:

Becky Brimhall Nancy Beck

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Authored by: Valarie Wallace Recommended by: David Geriminsky Approved by the Board on September 15, 2011

# **Board of Respiratory Care Examiners Board Meeting Minutes**

Emergency Telephonic Meeting of June 30, 2011

#### CALL TO ORDER

The Meeting was called to order at 2:00 p.m. by Board Chair Bill Cohagen.

#### **REGULAR AGENDA**

### R-1 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Jessica Middaugh Case Number C002755-11-008744

Ms. Middaugh was invited to the June 30, 2011 Conference call at 2:00 p.m., and did not appear in person or by telephone. The Executive Director explained the allegation against Ms. Middaugh. Ms. Middaugh was terminated from Banner Baywood Medical Center on June 29, 2011, for being impaired while on duty.

Ms. Middaugh appeared at the Board office on June 29, 2011, to provide the Board office with a written explanation to the allegation against her and provided copies of her ER visit during the shift in question. Ms. Middaugh agreed to sign a temporary order not to practice until the Board can meet at a regularly scheduled Board meeting.

The Board members accepted the temporary agreement not to practice. Board Chair Bill Cohagen moved to invite Ms. Middaugh to an informal interview. John O'Donnell seconded. **The motion passed unanimously**.

2. Paolo Delgado Case Number C002769-11-008898

Ms. Delgado was invited to the June 30, 2011 Conference Call at 2:00 p.m., and did not appear in person or by telephone. The Executive Director explained the allegation against Ms. Delgado. Ms. Delgado was terminated from Scottsdale Healthcare on June 24, 2011, for a positive breathalyzer, which was conducted while on duty.

Ms. Delgado has not provided a written statement that addressed the termination; however, Ms. Delgado did sign a temporary agreement not to practice until the Board can meet at a regularly scheduled Board meeting.

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The Board members accepted the temporary agreement not to practice. John O'Donnell moved to invite Ms. Delgado to an informal interview. Board Chair Bill Cohagen. The motion passed unanimously.

3. Leslie Gurule Case Number C002771-11-003647

Ms. Gurule was invited to the June 30, 2011 Conference Call at 2:00 p.m., and appeared telephonically. The Executive Director explained the allegation against Ms. Gurule. Ms. Gurule was terminated from Mt. Graham Regional Medical Center on June 23, 2011, for a positive drug screen.

Jeanette Kieffer moved to offer Ms. Gurule to agree to sign a temporary agreement not to practice and invite her to an informal interview. Board Chair Bill Cohagen seconded. The motion passed. Ms. Gurule agreed to sign the order and was given until Friday, July 1, 2011, to return the signed order. The motion passed unanimously.

#### R-4 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

There was no public presentation to the Board.

#### **R-6 ADJOURNMENT**

Board Chair Bill Cohagen adjourned the meeting at 2:45 p.m., without objection

DATED this \_\_\_\_ day of September, 2011

David Geriminsky Executive Director